

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor, 954-327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: WATER SUPPLY PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE REVISED TEN (10) YEAR WATER FACILITIES SUPPLY WORK PLAN

REPORT IN BRIEF: The Utilities Director requests that the Town Council approve the Town's revised Ten (10) Year Water Supply Facilities Work Plan (Work Plan).

Based on comments made by South Florida Water Management District (SFWMD), the Town has revised their Ten Year Water Facilities Supply Work Plan. By adopting this revised plan we will now be in concurrence with the Town's Comprehensive Plan. The Town's Work Plan identifies and plans for the water supply sources and facilities needed to serve existing and new development within the Town's jurisdiction. The majority of the changes made were based on refined land use designations from the RAC. Other changes to the plan were minor clarifications requested by SFWMD. A copy of the Town's revised Ten Year Water Supply Facilities Work Plan is available for review in the Town Clerk's office (one final copy and one copy showing the changes made are available)..

PREVIOUS ACTIONS: R2009-026

CONCURRENCES: Reviewed for Calvin, Giordano & Associates and AECOM and based on the Consumptive Use Permit that will be submitted to the Department of Environmental Protection.

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, R2009-026

RESOLUTION NO. R-2009-

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
APPROVING THE TOWN'S REVISED TEN (10) YEAR WATER
SUPPLY FACILITIES WORK PLAN.

WHEREAS, the Town of Davie Utilities Department prepared a Ten (10) Year
Water Supply Facilities Work Plan which was approved by R2009-026; and

WHEREAS, South Florida Water Management District provided comments on
the Town's Plan; and

WHEREAS, the Town has made the requested changes: and

WHEREAS, the Utilities Director recommends that the Town Council approve
the revised Ten (10) Year Water Supply Facilities Work Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby approves the revised Ten (10) Year
Water Supply Facilities Work Plan which also brings the Plan in concurrence with the
Town's Comprehensive Plan.

SECTION 2. This resolution shall be in full force and effect immediately upon its
passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2009.

RESOLUTION NO. R-2009-26

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TOWN'S TEN (10) YEAR WATER SUPPLY FACILITIES WORK PLAN.

WHEREAS, the Town of Davie Utilities Department has prepared a Ten (10) Year Water Supply Facilities Work Plan; and

WHEREAS, this Water Supply Facilities Work Plan is necessary to identify and plan for the water supply sources and facilities needed to serve existing and new development within the Town's jurisdiction; and

WHEREAS, local governments are required per Chapter 163, Part II, F.S. to prepare and adopt Work Plans into their Comprehensive Plan; and

WHEREAS, the Utilities Director recommends that the Town Council approve the Ten (10) Year Water Supply Facilities Work Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby approves the Ten (10) Year Water Supplies Facilities Work Plan.

SECTION 2. This resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 21st DAY OF January, 2009.


MAYOR/COUNCILMEMBER

ATTEST:


TOWN CLERK

APPROVED THIS 21st DAY OF January, 2009.

